

MEETING SUMMARY/ACTION TAKEN REPORT

April 25-26, 2007 – San Luis Obispo, California

Wednesday, April 25, 2007

<u>Tab #</u>	<u>Ref. #</u>	<u>Item Description</u>	<u>STATUS</u>	<u>CT Follow-up Required</u>
1	1.1	Roll Call	All present the first day except Commissioners Alvarado and Chalker. All present the second day except Commissioner Alvarado.	
2	1.2	Approval of Minutes for February 20, 2007, February 28, 2007, and March 14-15, 2007	Approved.	
3	1.4	Commission Reports	An overview of the April 18 TACA meeting was provided by CTC staff member Robert Chung. Chair Ghielmetti announced that Director Kempton will be honored as Manager of the Year at the upcoming Tranny Awards.	
5	1.3	Executive Director's Report	No action taken.	
6	4.2a.	Overview of 2006 STIP Augmentation Development	Information only. CTC staff recommendations will be available May 18.	
7	4.2b.	Proposed 2006 Interregional Transportation Improvement Program (ITIP)	Information only. Rachel Falsetti, Chief, Division of Transportation Programming, provided an overview of the proposed ITIP valued at \$558 million.	
8	4.2c.	Regional Transportation Improvement Programs, South Counties	Information only. Presentations were given by representatives from the following counties: LA, San Diego, Ventura, Riverside, Kern, Mono, Tulare, Santa Barbara, Orange, San Luis Obispo, Inyo, San Bernardino, Imperial, and Shasta.	
9	1.6	Report by Agency Secretary and/or Deputy Secretary	Information only. Deputy Secretary Jim Bourgart reported on the March 20 meeting in Sacramento to discuss how to grow the construction industry workforce.	



Note: This document was prepared following the California Transportation Commission (CTC) meeting and is a reflection of the Department's interpretation of changes made to the Agenda.

0 Follow-Up Items will be posted at <http://onramp.dot.ca.gov/hq/transprog/>, the day following Agenda De-briefing.

MEETING SUMMARY/ACTION TAKEN REPORT

April 25-26, 2007 – San Luis Obispo, California

<u>Tab #</u>	<u>Ref. #</u>	<u>Item Description</u>	<u>STATUS</u>	<u>CT Follow-up Required</u>
10	1.7	Report by Caltrans' Director and/or Deputy Director	Information only. Director Kempton reported on the Caltrans Workers Memorial, the Infrastructure bond and delivery contracts (CMIA & R 99), the disparity study – final draft of report by mid-May, final by June 30, the industry workforce expansion efforts underway, an update on the Proposition 35 lawsuit – no significant changes are expected as a result of ruling, greenhouse gases legislation, and the record of \$10.083 billion in construction contracts underway.	
11	1.8	Report by Regional Agencies Moderator	Information only. Topics of discussion included CMIA agreements, delivery council membership, and identification of output/outcomes in agenda vote lists.	
12	1.9	Report by Rural Counties Task Force Chair	Information only. Topics of discussion included information on the statewide needs assessment of roads.	

Thursday April 26, 2007

<u>Tab #</u>	<u>Ref. #</u>	<u>Item Description</u>	<u>STATUS</u>	<u>CT Follow-up Required</u>
4	1.5	Commissioners' Meetings for Compensation	Approved.	
13	1.10	Welcome by San Luis Obispo Council of Governments	Information only.	
14	4.10	Draft Fund Estimate Assumptions	Information only.	
15	4.4	Update on Revision to Regional Transportation Plan (RTP) Guidelines	Executive Director Barna reported on the efforts underway for initial meeting in May 2007 to revise the guidelines.	



Note: This document was prepared following the California Transportation Commission (CTC) meeting and is a reflection of the Department's interpretation of changes made to the Agenda.

Follow-Up Items will be posted at <http://onramp.dot.ca.gov/hq/transprog/>, the day following Agenda De-briefing.

MEETING SUMMARY/ACTION TAKEN REPORT

April 25-26, 2007 – San Luis Obispo, California

<u>Tab #</u>	<u>Ref. #</u>	<u>Item Description</u>	<u>STATUS</u>	<u>CT Follow-up Required</u>
16	4.5	Corridor Mobility Improvement Account (CMIA) Agreements	Executive Director Barna reported that the agreements are not yet available - some of the information on CMIA projects has changed from what was approved February 28. Changes will be evaluated and decision regarding project changes will be made in June 2007.	
17	4.6	Make Up of Corridor Mobility Improvement Account (CMIA) Delivery Council	Executive Director Barna reported that the delivery council will be comprised of one representative from CTC staff, one from Caltrans, and one to represent the regional agencies.	
18	4.8	Local Seismic Bond Match Bridge Program – Proposition 1B Bond	Information only.	0
19 IC	2.5f.(1)	Informational Report on Emergency G-11 Allocations. 13 projects totaling \$7,560,000.	Information only.	0
20 IC	2.5f.(3)	Informational Report on SHOPP Safety G-03-10 Allocations. One project for \$2,300,000.	Information only.	0
21 IC	2.5f.(4)	Informational Report on Minor G-05-05 Allocations. 20 projects totaling \$12,239,000.	Information only.	0
22 IC	3.2	Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	Information only.	
23 IC	3.3a.	Monthly Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan and Criteria, and Resolution G-06-08	Information only.	0
24 IC	3.3b.	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria, and Resolution G-06-08	Information only.	
25 IC	3.3c.	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08	Information only.	
26 IC	3.4	Monthly Report on Projects Amended into the SHOPP by Department Action	Information only.	0
27 CC	2.1c.(1)	TCRP Application Amendment: SANDAG & City of Encinitas, Project #74.7–Encinitas Grade Separation and Pedestrian Crossing (Related Items under 4.2b. and 2.6e.(2).) Resolution TAA-07-08 , Amending Resolutions TA-03-03 and TL-03-02	Approved.	
28 CC	2.1c.(2)	TCRP Application Amendment: Department, Project #82.2–Route 5 HOV Lane Extension (Related Item under 2.6e.(2).) Resolution TAA-07-09 , Amending Resolution TAA-02-11	Approved.	



Office of CTC Liaison

<http://www.dot.ca.gov/hq/transprog/ctcliaison.htm>

Page 3 of 8

Prepared: May 3, 2007

Note: This document was prepared following the California Transportation Commission (CTC) meeting and is a reflection of the Department's interpretation of changes made to the Agenda.

0 Follow-Up Items will be posted at <http://onramp.dot.ca.gov/hq/transprog/>, the day following Agenda De-briefing.

MEETING SUMMARY/ACTION TAKEN REPORT

April 25-26, 2007 – San Luis Obispo, California

Tab #	Ref. #	Item Description	STATUS	CT Follow-up Required
29 CC	2.1c.(3)	TCRP Application Amendment: Department, Project #87.2–Route 94/125 freeway connector ramps <i>(Related Item under 2.6e.(2).)</i> Resolution TAA-07-10 , Amending Resolution TAA-04-08	Approved.	
30 CC	2.1c.(4)	TCRP Application Amendment: Department, Project #104–Route 99 Buchanan Hollow Road to Healey Road, and Project #105–Route 99 Madera County line to Buchanan Hollow Road <i>(Related Items under 2.6e.(1) and 2.6e.(2).)</i> Resolution TAA-07-11 , Amending Resolutions TA-00-03 and TA-01-09	Approved.	
31 CC	2.1e.	Proposition 116 Application Approval: SANDAG, Del Mar Bluffs Stabilization Project (Project 2) PUC 99629(a). Resolution PA-07-01	Approved.	
32 CC	2.2c.	Environmental Matters: ND for New Public Road Connection – Route 405 Susan Street exit from northbound Route 405 in the city of Costa Mesa, Orange County (ND). Resolution E-07-05	Approved.	
33 CC	2.3a.	Route Adoption: State highway at 6-Ker-33 PM R95.4/R97.9 in Kern County. Resolution HRA 07-02	Approved.	
34 CC	2.3b.(1)	New public road connection: Route 60 at Valley Way in Riverside, 8-Riv-60 PM 7.5. Resolution S-732	Approved.	
35 CC	2.3b.(2)	New public road connection: I-405 Susan Street in Costa Mesa, 12-Ora-405 PM 11.1. <i>(Related item under 2.2c.)</i> Resolution S-730	Approved.	
36 CC	2.3c.	Three Relinquishment Resolutions Resolutions R-3660 – R-3662	Approved.	
37 CC	2.4b.	52 49 Resolutions of Necessity Resolutions C-19597 through C-19607 C-19599, and C-19610 C-19601 through C-19610 and C-19611, C-19613 through C-19618, and C- 19620 through C-19650 ➤ Resolution C-19600 (Angelo D. Pedroncelli, et ux,) withdrawn prior to CTC meeting.. ➤ Resolution C-19612 (James D. Tremel, et ux) withdrawn prior to CTC meeting. ➤ Resolution C-19619 (Steven James McCoy, et ux,) withdrawn prior to CTC meeting..	Approved, as modified.	
38 CC	2.4c.	Airspace Lease Direct Negotiations – Term Extension AREF Sacramento, L.P.	Withdrawn prior to CTC meeting.	



MEETING SUMMARY/ACTION TAKEN REPORT

April 25-26, 2007 – San Luis Obispo, California

<u>Tab #</u>	<u>Ref. #</u>	<u>Item Description</u>	<u>STATUS</u>	<u>CT Follow-up Required</u>
39 CC	2.4d.	Director's Deeds - Items #1 through #38 through #10, #12 through #21, #23 through #31 and #33 through #38. Return to State: \$19,028,083 \$6,409,083. Return to Others: \$0 ➤ <i>Item #11</i> (#DD 049658-01-01) <i>withdrawn prior to CTC meeting.</i> ➤ <i>Item #22</i> (#DD 17621-01-01) <i>withdrawn prior to CTC meeting.</i> ➤ <i>Item #32</i> (#DD 0161456-01-01) <i>withdrawn prior to CTC meeting.</i>	Approved, as modified.	
40 CC	2.5a.	Financial Allocation for three district Minor projects totaling \$1,037,000, plus \$33,000 from other sources. Resolution FP-06-79	Approved.	
41 CC	2.5b.(1)	Financial Allocation for four SHOPP projects totaling \$41,565,000. Resolution FP-06-80	Approved.	
42 CC	2.5b.(2)	Financial Allocation for 14 SHOPP projects amended into the SHOPP by Department totaling \$44,683,000, plus \$839,000 from other sources. Resolution FP-06-81	Approved.	
43 CC	2.5c.(1)	Financial Allocation for two State-administered STIP projects totaling \$19,006,000 \$16,275,000 , plus \$400,000 from other sources. Resolution FP-06-83 ➤ <i>Project #2</i> (Sonoma, \$2,731,000, EA 272431, PPNO 0781N) <i>withdrawn prior to CTC meeting.</i>	Approved, as modified.	
44 CC	2.5c.(2)	Financial Allocation for one locally-administered STIP project on the State Highway System for \$1,192,000, plus \$373,000 from other sources. Resolution FP-06-84 (Agenda Vote List correction; Book Item Attachment correct.)	Approved, as modified.	
45 CC	2.5c.(3)	Financial Allocation for eight locally-administered STIP projects off the State Highway System totaling \$5,071,000, plus \$6,434,000 from other sources. Resolution FP-06-85	Approved.	
46 CC	2.5c.(4)	Financial Allocation for two State-administered STIP TE projects totaling \$1,079,000. Resolution FP-06-86 (Agenda Vote List and Book Item Attachment correction for Project #1).	Approved, as modified.	
47 CC	2.5c.(5)	Financial Allocation for five locally-administered STIP TE projects totaling \$4,405,000, plus \$7,694,800 from other sources. Resolution FP-06-87	Approved.	
48 CC	2.5c.(6)	Financial Allocation for one locally-administered STIP PPM project for \$1,531,000. Resolution FP-06-88	Approved.	
49 CC	2.6a.(2)	Financial Allocation for two State-administered STIP Rail projects totaling \$1,398,000. Resolution MFP-06-18	Approved.	



Office of CTC Liaison

<http://www.dot.ca.gov/hq/transprog/ctcliason.htm>

Page 5 of 8

Prepared: May 3, 2007

Note: This document was prepared following the California Transportation Commission (CTC) meeting and is a reflection of the Department's interpretation of changes made to the Agenda.

0 Follow-Up Items will be posted at <http://onramp.dot.ca.gov/hq/transprog/>, the day following Agenda De-briefing.

MEETING SUMMARY/ACTION TAKEN REPORT

April 25-26, 2007 – San Luis Obispo, California

<u>Tab #</u>	<u>Ref. #</u>	<u>Item Description</u>	<u>STATUS</u>	<u>CT Follow-up Required</u>
50 CC	2.6e.(1)	Financial Re-Allocation for two TCRP projects totaling \$6,850,000. Resolution TFP-06-35	Approved.	
51 CC	2.6e.(2)	Financial Allocation for seven TCRP projects totaling \$30,140,000. Resolution TFP-06-36 (Agenda Vote List correction for Project #4; Book Item Attachment is correct.)	Approved, as modified.	
52 CC	2.9	Technical Change to Resolution FP-06-64, approved February 1, 2007. Correction for Project #2 - Scenic Viewshed Acquisition (PPNO 05-1827A) to correct the project recipient.	Approved.	
53	2.1a.	STIP Amendment 06S-015: SANDAG Program SAFETEA-LU funds for R/W in FY 2006-07 and revise scope from a four-lane freeway to a six-lane freeway from Britannia to Siempre Viva (Phase 1A - Eastern Segment of Phase 1).	Approved.	
54	4.3	Draft FY 2006-07 Remaining Environmental Enhancement and Mitigation (EEM) Program totaling \$3,576,031	Information only.	
55	4.9	Annual Review of the Rate for Local Government Matching of Federal Airport Improvement Program Grants	Information only.	
56	4.1	State and Federal Legislative Matters	The Commission adopted a neutral position on SB 184 and a watch position on ACA 9 and SB 798.	
57	2.5b.(4)	Financial Allocation for four SHOPP projects totaling \$87,349,000 programmed in FY 2007-08 and FY 2008-09. Resolution FP-06-82	Approved.	
58	2.5c.(7)	Financial Allocation for five locally-administered STIP projects off the State Highway System totaling \$256,000, plus \$1,500,000 from other sources. Resolution FP-06-89	Approved.	
59	2.5c.(8)	Financial Allocation for two one State-administered STIP project on the State Highway System totaling for \$81,619,000 \$35,553,000 . Resolution FP-06-90 ➤ Project #2 (Merced, \$46,066,000, EA 414800, PPNO 5479) withdrawn prior to CTC meeting . (Agenda, Vote List, Book Item and Attachment correction for Project #1).	Approved, as modified.	
60	2.5c.(9)	Financial Allocation for two locally-administered STIP projects off the State Highway System for \$579,000, plus \$75,352 from other sources. Resolution FP-06-91	Approved.	



MEETING SUMMARY/ACTION TAKEN REPORT

April 25-26, 2007 – San Luis Obispo, California

Tab #	Ref. #	Item Description	STATUS	CT Follow-up Required
61	2.5c.(10)	Financial Allocation for two locally-administered STIP TE projects totaling \$819,000, plus \$588,000 from other sources. Resolution FP-06-92	Approved.	
62	2.5d.	Financial Allocation for one SHOPP project that exceeds the programmed amount by 20% (228%) in Solano County for \$2,938,000. Resolution FP-06-93	Approved.	
63	2.5e.(1)	Financial Allocation for supplemental funds for previously voted projects. One STIP project (05-SCr-1) and One SHOPP project (08-SBd-138) totaling \$7,132,000 for \$5,532,000 to complete construction. Resolution FA-06-14 ➤ Project #2 (08-SBd-138, SHOPP) withdrawn prior to CTC meeting. Book Item is correct.	Approved at \$4,866,000, as recommended by the Santa Cruz County Transportation Commission.	
64	2.5e.(2)	Financial Allocation for supplemental funds for previously voted projects. One SHOPP (08-SBd-330) project for \$3,000,000 to close out contract. Resolution FA-06-15	Approved.	0
65	2.5g.	Financial Allocation of \$33,000,000 for augmentation to FY 2006-07 Right of Way Lump Sum allocation. Resolution FM-06-03 , Amending Resolutions FM-06-01 and FM-05-05	Approved.	
66	2.6a.(1)	Financial Allocation for three two locally-administered STIP Rail/Transit projects for \$6,916,000 \$3,525,000. Resolution MFP-06-17 ➤ Project #2 (EA R180TA) withdrawn prior to CTC (Agenda, Vote List, Book Item and Attachment correction for Project #2.)	Approved, as modified.	
67	2.8a.	Extend Period of Project Allocation for one locally-administered STIP project for \$1,065,000 per Resolution G-03-19. Waiver-07-07	Approved.	
68	2.8b.(1)	Extend Period of Contract Award for two SHOPP projects totaling \$25,463,000, per Resolution G-06-08. Waiver-07-08	Approved.	
69	2.8b.(2)	Extend Period of Contract Award for one locally-administered on-system STIP project for \$3,700,000, per Resolution G-06-08. Waiver-07-09	Approved.	
70	2.8b.(3)	Extend Period of Contract Award for one STIP/TCRP project for \$12,387,000, per Resolution G-06-08. Waiver-07-10	Approved.	
71	2.8c.	Extend Period of Project Completion for one locally-administered STIP project for \$4,938,000. Waiver-07-11	Approved.	



Office of CTC Liaison

<http://www.dot.ca.gov/hq/transprog/ctcliason.htm>

Page 7 of 8

Prepared: May 3, 2007

Note: This document was prepared following the California Transportation Commission (CTC) meeting and is a reflection of the Department's interpretation of changes made to the Agenda.

0 Follow-Up Items will be posted at <http://onramp.dot.ca.gov/hq/transprog/>, the day following Agenda De-briefing.

MEETING SUMMARY/ACTION TAKEN REPORT

April 25-26, 2007 – San Luis Obispo, California

<u>Tab #</u>	<u>Ref. #</u>	<u>Item Description</u>	<u>STATUS</u>	<u>CT Follow-up Required</u>
72	2.4a.	One Resolution of Necessity – Appearance Union Pacific Railroad Company, 05-SB-101-PM 11.9/12.5 Resolution C-19596	Approved.	
73	3.1	Monthly Report on Toll Bridge Program Oversight Committee Activity	Information only.	
74	4.7	Caltrans Pavement Initiative	Information only.	0
75	4.11	Caltrans Five Year Capital Plan	Information only.	

